

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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STEWART MEYERS,

Plaintiff,

- against -

Docket No. **08-CIV 4769**

ALLSTATE INSURANCE COMPANY,

**DISCLOSURE STATEMENT
PURSUANT TO F.R.C.P.7.1**

Defendant
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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Allstate Insurance Company (a corporate non-governmental party) certifies that Allstate Corporation, d/b/a Allstate Insurance Company, is a publicly traded company. The insiders control 0.00% of the total number of shares issued, and there is no institutional entity that owns more than 5% of the total stock of Allstate Corporation. Alliance Bernstein, LP is the largest institutional owner and it owns 4.59% of the company.

Dated: Melville, New York
May 20, 2008

BRUNO, GERBINO & SORIANO, LLP

By: _____
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